

COMMISSIONERS APPROVAL

GRANDSTAFF *ay*

ROKOSCH *ay*

THOMPSON *ay*

CHILCOTT *ay*

DRISCOLL *ay*

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Jim Rokosch, Commissioner Alan Thompson, Commissioner Greg Chilcott and Commissioner Kathleen Driscoll

Date.....July 30, 2008

Minutes: Beth Perkins

► The Board met to review and possibly appoint an alternate member to the Airport Board. **Commissioner Chilcott made a motion to appoint Beth Perkins to serve as alternate with term expiring November 21, 2008. Commissioner Thompson seconded the motion and all voted 'aye'.**

► The Board met for a grievance/personnel issue. According to Montana Statute closed door privilege was invoked.

► The Board met for an administrative matter regarding an amendment to the Groundwater Vulnerability Grant deadline. **Commissioner Chilcott made a motion to extend the deadline from July 30th, 2008 to September 30th, 2008 for the grant. Commissioner Driscoll seconded the motion and all voted 'aye'.**